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United States of America

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

WESTERN DIVISION

UNITED STATES OF AMERICA,) No. CV 17-05766 -JEM
Plaintiff,)
v.) **WARRANT**
\$3,168,400.00 IN U.S. CURRENCY,)
\$489,900.00 IN U.S. CURRENCY FROM)
A SAFE DEPOSIT BOX AT WILSHIRE)
STATE BANK, \$200,000.00 IN U.S.)
CURRENCY FROM A SAFE DEPOSIT BOX)
AT BANK OF AMERICA, \$138,401.14)
IN BANK FUNDS FROM WILSHIRE STATE)
BANK, 72 GOLD BARS, AND 184)
ASSORTED COINS,)
Defendants.)
)

TO: UNITED STATES MARSHAL SERVICE, LOS ANGELES, CALIFORNIA:

1 A complaint having been filed in this action,
2 IT IS ORDERED that you seize the defendants, \$3,168,400.00 in
3 U.S. Currency, \$489,900.00 in U.S. Currency From a Safe Deposit
4 Box at Wilshire State Bank, \$200,000.00 in U.S. Currency From a
5 Safe Deposit Box at Bank of America, \$138,401.14 in Bank Funds
6 From Wilshire State Bank, 72 Gold Bars, and 184 Assorted Coins
7 and cause the same to be detained in your custody, or in the
8 custody of Substitute Custodian, until further notice of the
9 Court, and that you give due notice to all interested persons
10 that they must file their Claims and Answers with the Clerk of
11 this Court within the time allowed by law.

12 YOU ARE FURTHER ORDERED to file this process in this
13 Court with your return promptly after execution.

14 DATED: 8/4/2017

16 KIRY K. GRAY
17 CLERK OF COURT



Deputy Clerk



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